

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**14<sup>th</sup> Meeting, 164th Year of the Waukesha County Board of Supervisors**

**Tuesday, April 13<sup>th</sup>, 2010– 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 164-O-106: Repeal And Recreate The Zoning Map Of The Town Of Mukwonago Zoning Code Under Section 82-51(A) Of The Town Of Mukwonago Municipal Code (ZT-1699)

Ordinance 164-O-107: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of The SE ¼ Of Section 9, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The NE Neighborhood Commercial, R-2 Residential And R-3 Residential Districts (Town) And The B-1 Restricted Business, R-1 Residential And A-3 Suburban Estate Districts (County) To The NC Neighborhood Commercial, R-2 Residential And R-3 Residential Districts With A Planned Development Overlay (PDO) District (Town) And The B-2 Local Business District (County) (SZT-1700)

Ordinance 164-O-108: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R19E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The R-2 Residential District To The B-2 Local Business District (CZ-1696)

Ordinance 164-O-109: Approve Reese Property Acquisition

Resolution 164-R-008 (Reaffirmation): Prairie Home Cemetery “Section 12” Cemetery Approval

#### **Public Works Committee**

Ordinance 164-O-110: Parking Regulation – CTH NN

Ordinance 164-O-111: Establishment Of Speed Zone

#### **Executive Committee**

Appointment 164-A-033: Appointment Of Kathleen Cummings To The Waukesha Housing Authority

Appointment 164-A-034: Appointment Of Jayne Thoma To The Ethics Board

#### **Health & Human Services Committee**

Ordinance 164-O-112: Department Of Health And Human Services Nutrition Program To Contribute With La Casa De Esperanza For The Purchase Of An Air Conditioning Unit At The Waukesha Senior Dining Center

Ordinance 164-O-113: Accept Alzheimer’s Family And Caregiver Support Program Funding Allocation And Modify Department Of Health And Human Services Aging And Disability Resource Center 2010 Budget

#### **Personnel Committee**

Ordinance 164-O-114: Approve Staffing Changes In Human Resource Division Of The Department Of Administration

#### **Finance Committee**

MOTION: To accept the 2009 Annual Report of the Treasurer’s Office.

#### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 20, 2010, at 7:00 p.m., or at the call of the County Board Chair.